

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
05-22-03**

7:00 PM.

6:00 PM: WORKSHOP - Transportation Issues

The City Council Meeting was called to order by Mayor Nixon at 7:04 PM.

Council Present: Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Jeffrey Possinger, Mayor Nixon

Staff Present: Doreen Wise, Steve Schuller, Glenn Merryman, Bruce Disend, Dianne Nelson, Jodee Schwinn, Connie Zimmerman

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$94,453.80; Claims in the amount of \$105,942.42; Under Council add Jeffrey Possinger; add Excuse Councilmember Greg Von Tobel's Absence from the Council Meeting. He is on vacation.

II. Comments from the Audience:

There were no comments from the audience.

III. Approval of Consent Agenda:

Was moved and seconded (Ibershof-Possinger) to approve the consent agenda which included Payroll in the amount of \$94,453.80; Claims in the amount of \$105,942.42; the Council Meeting Minutes of 5/8/03; and excusing Councilmember Greg Von Tobel's absence from the Council Meeting as he is on vacation. Carried. (6 ayes).

IV. Presentation: *None*

V. Scheduled Items:

1. Mayor: Mayor Nixon reported that Duvall Days went smoothly. She also

announced that Cedarcrest High School's 5th *Annual Arts and Humanities Festival* will be June 3rd at the High School. She also announced that Cedarcrest High School graduation is June 13th.

2. Committee Reports:

a. Economic & Community Development Committee: Councilmember Benjamin reported the committee is reviewing proposed code amendments. They are also looking at creating a map of local merchants with downtown parking spaces highlighted.

b. Public Works Committee: Councilmember Cole reported the committee did not meet.

c. Community Safety Committee: Councilmember Possinger reported the committee is still working on a mutual aid plan to bring to Council for approval.

d. Finance & Administration Committee: Councilmember Ibershof reported the committee has been working on changes to the fiscal budget. They are also looking at ways to bring in businesses that would generate a strong tax base and be a benefit to the community.

e. Public Outreach Committee: Councilmember Fullmer reported the committee is moving ahead with their goals. They have established the "Second Saturdays" at City Hall. Councilmember Fullmer said she had 10 people stop by in May. A lot of people had come to Duvall to shop. She also said she spoke with local business owners and they would like to get more garbage cans around town.

3. Council:

a. Councilmember Will Ibershof gave an update on the proposed State funding towards the sewer treatment plant. He said \$5 million is definitely still in the Senate's Budget. He is hopeful the House will have the funding in their Budget. He hopes to know the outcome by June 1st.

b. Councilmember Jeffrey Possinger said that he has been talking with Councilmember Julie Benjamin about ways to acknowledge and thank the city staff. They are discussing putting on a staff appreciation breakfast.

4. Staff:

a. Doreen Wise, City Hall Administrator/Planning Director, said she has been meeting to discuss the Newhall Jones Development Agreement. The Old Town Task Force is moving ahead. The Task Force will be meeting the 2nd Tuesdays of each month and then will hold a large public meeting in September. She emphasized that the public is welcome at all meetings. She also reported she is planning another City of Duvall volunteer community face-lift to take place in September. She is currently looking for ideas for a central project that day. She reminded everyone that the Budget Retreat is scheduled for June 28th at 9:00 am.

Lastly, Doreen reported the King Conservation Grant project came in \$13,000 under budget. The money will be go back to the King Conservation District to fund future grants.

b. Steve Schuller, Public Works Director, reported that the Mom's Club drafted a sketch of what they would like to see done at Taylor Park. He said hopefully the City will receive grant funding to refurbish the park. He said the City might also be eligible for economic grant money from King County. Taylor Park, Depot Park and Lake Rasmussen all may meet the criteria for potential funding. He also reported that Stoneridge will give \$21,000 in transportation improvements for their site, which will eliminate the need to install sprinkle systems in all homes in that development.

c. Dianne Nelson, Finance Director, reported that Hopelink is currently reviewing a draft agreement for the Duvall "Helping Hands" fund. She also reported that the loan for the police facility came in with a 3.63 percentage rate. The low rate will save the City more than \$100,000 over the life of the loan. Lastly, Dianne distributed and reviewed a handout on the City's debt policies.

**VI. Public Hearing: Bank of America Site Plan/Design Review Approval
SPR02-003**

7:35 pm: The Public Hearing was opened:

Lara Thomas, Assistant City Planner, reviewed for the record the Bank of America Site Plan/Design Review, SPR02-003. The applicant is proposing to build a bank on the north west corner of Lot A on the Safeway Plaza site.

Sid Scarborough from Gensler Architects, representing Bank of America, gave an overview of the design for the site.

Ray Burhen, Box 6, Duvall, asked that the presentation be directed more towards the audience during the public hearing.

Staff the reviewed the project for the audience.

7:56 pm: The Public Hearing was closed.

VII. New Business:
1. (AB03-31) An Ordinance #976 amending Ordinance #968, the Budget for Fiscal Year 2003, for the purpose of accounting for additional revenues and expenditures and establishing an Associate Engineer position. *Was moved and seconded (Loutsis-Benjamin) to Adopt Ordinance #976 amending Ordinance #968, the Budget for Fiscal Year 2003. Carried. (6 ayes).*

2. (AB02-32) Resolution #03-11 approving the Site Plan/Design Review for Bank of America; SPR02-003. *Was moved and seconded (Ibershof-Benjamin) to approve resolution #03-11 granting approval of the Bank of America Site Plan Review Application (SPR02-003) subject to specified conditions. Carried. (6 ayes).*

3. (AB03-33) Resolution #03-12 extending the approval of the Stoneridge Preliminary Plat to July 23, 2004. *Was moved and seconded (Ibershof-Fullmer) to approve Resolution #03-12 extending the approval of the Stoneridge Preliminary Plat.*

Keith Litchfield of Litchfield Engineering gave the Council an update on the project. He hopes to break ground mid-June or early July.

Motion to approve Resolution #03-12 carried. (6 ayes).

4. (AB03-04) Contract Amendment #2 with Bumgardner Architecture for the Thayer Barn Design Contract. *Was moved and seconded (Fullmer-Benjamin) to approve and authorize the Mayor to sign contract amendment #2 with Bumgardner Architecture for the Thayer Barn.*

Was moved and seconded (Possinger-Benjamin) to change Amendment #1 to Amendment #2 in the text of the contract amendment where necessary. The motion to amend carried. (6 ayes).

The motion to approve and authorize the Mayor to sign contract amendment #2 with Bumgardner Architecture for the Thayer Barn, as amended carried. (5 ayes). (1 nay-Ibershof)

III. Executive Session: None

IX. Adjournment:
Was moved and seconded (Benjamin-Possinger) to adjourn. Carried. (6 ayes).
Meeting Adjourned 8:18 p.m.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk